

**MINUTES OF MEETING**  
**CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD**  
**DATE OF MEETING: November 18, 2016 replacing November 14, 2016 (no quorum)**  
**TIME: 7:30 a.m.**  
**REGULAR MEETING #: 261**  
**LOCATION: Police Department Conference Room**

*Attendance:*

**PRESENT**

Alesha Frederick  
Danielle Bennett  
Noreen Ward

Sharon Brady  
Terry Wilson

**ABSENT**

Matt Steckler  
Shalynn Hofert  
Ellen Miller

**AGENDA:**

1. Meeting was called to order at 7:34 a.m.
2. Minutes from the October 2016, Danielle made the motion to **approve** the October 2016 meeting minutes, Sharon seconded the motion for **approval**, motion was **approved** unanimously.

**APPLICATIONS:**

*Application #2579* After discussion by the Board, Danielle made the motion to **approve** this application for **\$318.98** which reflects the amount of out of pocket expenses to applicant, Alesha seconded the motion for **approval**, motion was **approved** unanimously.

*Application #2580* After discussion by the Board, Sharon made the motion to **table** this application pending additional information being requested from the applicant. Danielle seconded the motion to **table** this application until the required documentation has been received, motion was unanimously **tabled**. Needing insurance approval or denial of this claim and estimate reflecting whom will responsible for automobile repairs.

*Application #2581* After discussion by the Board, Danielle made the motion to **approve** this application for **\$308.26** which reflects the amount of out of pocket expense to applicant, Sharon seconded the motion for **approval**, motion was **approved** unanimously.

*Application #2582* After discussion by the Board, Alesha made a motion to **approve** this application for **\$500.00**, Danielle seconded the motion for **approval**, motion was **approved** unanimously.

*Application #2583* After discussion by the Board, Danielle made a motion to **approve** this application for a reduced reward of **\$120.00** on the loss of personal items where business loss should be under business insurance., Sharon seconded this **approval**, motion was **approved** unanimously.

*Application #2584* After discussion by the Board, Alesha made a motion to **approve** this application for **\$500.00**, Danielle seconded the motion for **approval**, motion was **approved** unanimously.

**NEW BUSINESS:**

The Board reviewed the Thank you letter from Mr. and Mrs. Stark.

The Board reviewed the VALE Account Balance \$57,958.28 as of November Meeting.

***TOTAL: \$1,747.24***

**ADJOURN:** Meeting adjourned at 8:10 a.m.

Next meeting is December 12, 2016, **7:30 a.m.**, in the City Council Chambers.

Minutes respectfully submitted by:

  
Noreen Ward, Secretary